

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**  
**Monday, September 8th – 11:30 am**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *July 21, 2014 Meeting Minutes*
5. Cell Tower Sale Offer – *Update*
- 5A. Terminal Operator Concerns about Fox River Environmental Dredging –  
*Request for Action*
6. Strategic Planning Subcommittee – *Update*
7. WCPA Annual Meeting – *Update*
8. Renard Island – *Update*
9. Cat Island - *Update*
10. Director's Report – *Update*
11. Audit of Bills – *Request For Approval*
12. Tonnage Report– *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Adjourn

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*